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## **PROSTEN HEALTH HOLDINGS LIMITED**

### **長達健康控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8026)**

### **TRADING HALT**

At the request of Prosten Health Holdings Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 29 November 2017 pending the release of an announcement containing inside information of the Company pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**Prosten Health Holdings Limited**  
**Xu Zhigang**  
*Chairman*

Hong Kong, 29 November 2017

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises the following Directors:*

Mr. Xu Zhigang (*Executive Director (Chairman)*)  
Mr. Han Jun (*Executive Director*)  
Mr. Shi Liangsheng (*Executive Director*)  
Mr. Chen Weixi (*Non-Executive Director*)  
Mr. Poon Yan Wai (*Independent Non-Executive Director*)  
Mr. Xu Xiaoping (*Independent Non-Executive Director*)  
Mr. Lam Kwok Cheong (*Independent Non-Executive Director*)

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at [www.prosten.com](http://www.prosten.com).*